

Wyoming Valley Montessori

Board of Trustees

Meeting Minutes 1/9/13 6:00PM

Attendance: Judy Kristeller, Dennis Puhalla, Joe Kasmark (aka Stephen Segal), Marilyn DellaValle, Kim McNulty, Heather Critchisin, Bryne Lewis (left early due to illness), James O'Boyle, Alicia Nordstrom

1. Welcome to our new member, Alicia
2. Development Committee Update. Bryne gave an update of the annual campaign which did not meet its goal of \$20,000. This was largely due to a reduction in "past parent" giving. We still have a few families to connect with to follow-up on why they chose not to contribute this year.
3. Head of School Update. Dennis gave an update on enrollment.
4. Update on Trustee Selection Process. No update since Carol is absent from meeting. Judy asked Trustees to consider serving the Board as President next year.
5. Building and ground update. Need report from PJ Pribula regarding expense associated with current facility updates. Assessment is completed, but need report. Dennis will follow-up on this.

The meeting was adjourned at 7:10PM

Respectfully submitted,

Judith Kristeller (serving as Secretary in Carol's absence)